



## Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.\*

All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

Direct questions or concerns to City Librarian Hillary Theyer at (310) 618-5950, or via e-mail to [htheyer@TorranceCA.Gov](mailto:htheyer@TorranceCA.Gov). Agendas and minutes are posted on the City of Torrance web page at [www.TorranceCA.Gov](http://www.TorranceCA.Gov).

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

### LIBRARY HOURS OF OPERATION

#### Katy Geissert Civic Center Library

Mon-Thurs 10 a.m. – 9 p.m.  
Friday 10 a.m. – 6 p.m.  
Saturday 10 a.m. – 5:30 p.m.  
Sunday 1 p.m. – 5 p.m.  
(Sept. – June)

#### Branch Libraries

Mon-Thurs 11 a.m. – 8 p.m.  
Saturday 10 a.m. – 5 p.m.  
Friday & Sunday Closed

The Torrance Public Library is a division of the City of Torrance Community Services Department – *Creating and Enriching Community through People, Programs & Partnerships*

[www.Library.TorranceCA.Gov](http://www.Library.TorranceCA.Gov)

# LIBRARY COMMISSION

HENDERSON LIBRARY  
4805 EMERALD STREET  
TORRANCE, CA 90503

MONDAY, May 12, 2014, 7:00 P.M.

## A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL / MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
  - A. April 14, 2014 Library Commission Meeting
6. **NEW BUSINESS**
  - A. Henderson Library Update
  - B. Review of Sunday dates for 2014-2015
  - C. Youth Council Recognition
7. **OLD BUSINESS**
  - A. Friends of the Torrance Library
  - B. Youth Council
  - C. Outreach Report
  - D. CLA Attendance
  - E. Focus Groups - Updates
  - F. Part-time Recognition Breakfast
  - G. Unspent Commission Funds
8. **MONTHLY DIVISION REPORT**
9. **ORAL COMMUNICATIONS**
10. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
11. **ADJOURNMENT:** Adjournment to Monday, June 9 at 7:00 p.m. at the Walteria Library, 3815 W 242<sup>nd</sup> St., Torrance, CA 90505

### **ATTACHMENTS:**

- I. Assembly Budget Subcommittee Approves Public Library Broadband Funding
- II. Governor's Broadband Proposal for Libraries Passes Senate Budget Subcommittee

ROLL CALL: \_\_\_\_Haussmann \_\_\_\_Perkins\_\_\_\_ Ravine \_\_\_\_ Ross \_\_\_\_Sheikh \_\_\_\_Wengrow \_\_\_\_ Chair Sargent